ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD MINUTES OF CHARGING BOARD MEETING HELD APRIL 19, 2006 PHOENIX, ARIZONA

A Public Meeting of the Arizona Peace Officer Standards and Training Board was convened on April 19, 2006, at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

Members Present:

Chief Jerry Sheridan, Acting Chairman

Mr. Tim Black, representing Attorney General Terry Goddard

Director Roger Vanderpool

Deputy Director Gary Phelps, representing Director Dora Schriro

Assistant Chief Andy Anderson, representing Chief Jack Harris

Detective Robert Thompson

Chief Patricia Huntsman

Dr. Michael Polakowski

Mr. Joseph Duarte

Members Absent:

Sheriff Gary Butler

Sergeant Tamatha Villar

Sheriff Clarence Dupnik

Staff in Attendance:

Tom Hammarstrom

Lyle Mann

Bob Forry

Ted Brandon

Gary Maschner

Marie Dryer

Steve Jacobs

Sgt. Rick Watling

Mark Zbojniewicz

Donna Freed

Ed Felix

Lynn Larson

Sandy Sierra

Assistant Attorney General:

Diana Stabler

Guest Roster:

Janet Feltz Patricia McCormack Donna McDaniel

A. Call to Order

Acting Chairman Sheridan called the meeting to order at 10:00 a.m.

B. Discussion Regarding Meeting with Colorado City Marshall's Office.

Executive Director Tom Hammarstrom addressed the Board to inform them of a recent meeting he and other POST staff had with the Colorado City Marshall's Office. The purpose of the meeting was to address concerns that members of the Marshall's office may have failed in their responsibility to perform basic duties required of Arizona peace officers. POST rules were explained and the possibility of decertification was also explained.

C. Discussion Regarding Letter to Mr. Mike Palmer.

At the March 15, 2006, Board Meeting, Mr. Palmer addressed the Board during the Call to Public regarding a citizen's complaint against a Mesa police officer.

Executive Director Tom Hammarstrom addressed the Board to inform them of a letter he sent to Mr. Mike Palmer advising him that POST staff reviewed the information he provided and found no basis for Board action.

D. Final Action Cases:

Case #1 – Lisa Reis. The Board considered comments from Assistant A.G. Diana Stabler for the state. Mr. Tim Black made a motion to approve the amended complaint on this case, seconded by Chief Huntsman, motion carried unanimously.

Case #2 – Miranda James. The Board Considered comments from Assistant A.G. Diana Stabler for the state. Director Vanderpool made a motion to dismiss the Complaint against Ms. James without prejudice, seconded by Chief Huntsman, motion carried unanimously.

Case #3 – Patricia Manos. *Director Vanderpool recused himself from participation and voting on this case.* The Board Considered comments from Assistant A. G. Diana Stabler for the state, and Janet Feltz, attorney representing Ms. Manos. Chief Huntsman made a motion to adopt the

Consent Agreement and to revoke certification, seconded by Mr. Black, motion carried unanimously.

Case #4 – Alfonso Villar. *Director Vanderpool recused himself from participation and voting on this case.* The Board considered comments from Assistant A. G. Diana Stabler. Dr. Polakowski made a motion to adopt the Consent Agreement and to suspend peace officer certification for a period of 60-days beginning on July 12, 2005 and ending on September 10, 2005, seconded by Mr. Black, motion carried unanimously.

Case #5 – Patricia McCormack. The Board considered comments from Assistant A. G. Diana Stabler and from Ms. McCormack. Mr. Black made a motion to adopt the Findings of Fact and Conclusions of Law and suspend peace officer certification for a period of two years beginning on October 29, 2004 and ending on October 29, 2006, seconded by Mr. Duarte, motion carried 8-1.

E. Charging Board Cases:

Case #1 – Matthew J. Brooks. Dr. Polakowski made a motion to Initiate Proceedings, seconded by Chief Huntsman, motion carried unanimously.

Case #2 – Dave C. D'Oyen. *Director Vanderpool recused himself from participation and voting on this case.* Mr. Black made a motion to Initiate Proceedings, seconded by Deputy Director Phelps, motion carried unanimously.

Case #3 – Richard G. Fauble. Dr. Polakowski made a motion to close the case with No Action with Agency Discretion, seconded by Mr. Duarte, motion carried unanimously.

Case #4 – Michael L. Finch. Mr. Duarte made a motion to close the case with No Action, seconded by Chief Huntsman, motion carried unanimously.

Case #5 – Timothy J. Fitzpatrick. Assistant Chief Anderson recused himself from participation and voting on this case. Chief Huntsman made a motion to close the case with No Action with Agency Discretion, seconded by Mr. Black, motion carried unanimously.

Case #6 – Michael Haddad. Assistant Chief Anderson recused himself from participation and voting on this case. Director Vanderpool made a motion to close the case with No Action, seconded by Deputy Director Phelps, motion carried unanimously.

Case #7 – Elaine Holiday. Director Vanderpool made a motion to close the case with No Action, seconded by Mr. Black, motion carried unanimously.

Case #8 – John A. Monize. Deputy Director Phelps made a motion to close the case with No Action, seconded by Director Vanderpool, motion carried 8-1.

Case #9 – John M. Pashain. Mr. Black made a motion to table this case for further investigation, seconded by Director Vanderpool, motion carried unanimously.

Case #10 – Jessica L. Strickland. *Director Vanderpool recused himself from participation and voting on this case.* Dr. Polakowski made a motion to Initiate Proceedings, seconded by Chief Huntsman, motion carried unanimously.

Case #11 – Omar Torres. Mr. Black made a motion to close the case with No Action with Agency Discretion, seconded by Deputy Director Phelps, motion carried 8-1.

F. Adjourn

Acting Chairman Sheridan adjourned the meeting at 11:45 a.m.

Dated April 21, 2006

Sandy Sierra, Recording Secretary